

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 16, 2009  
MINUTES**

The regular meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by Julie Belli at 6:05 p.m. in the Principal's Conference Room at the Copper Hill School.

**Members Present**

Julie Bell  
Dennis Copeland\*  
Patrick Larmore  
Doris McGivney  
Michael Bonieski  
Janine Foreman\*  
Laurie Markowski  
Joseph Zarish

**Members Absent**

Joseph Zarish  
John Yankowski

\*Dr. Copeland entered the meeting at 6:16 p.m.  
\*Ms. Foreman arrived at 6:57 p.m.

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

Pending Litigation  
FREA Negotiations

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

On motion of Ms. McGivney, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, to executive session at 6:06 p.m.

The Board returned to public session at 7:00 p.m. in the Media Center of the Copper Hill School.

**BOARD RECOGNITIONS**

There were no Board recognitions this evening.

**APPROVAL OF MINUTES**

On motion of Mr. Larmore, seconded by Ms. Markowski, approval was given to rescind the minutes of the Regular Meeting of October 19, 2009, viva voce.

Ms. Bell abstained.

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the amended minutes of the Regular Meeting of October 19, 2009 were approved, viva voce.

Ms. Bell abstained.

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Regular Meeting of November 2, 2009 were approved, viva voce.

Ms. Foreman abstained.

On motion of Ms. McGivney, seconded by Ms. Markowski, minutes of the Executive Session of November 2, 2009 were approved, viva voce.

Ms. Foreman abstained.

**CITIZENS ADDRESS THE BOARD**

No citizens addressed the Board.

**SUPERINTENDENT’S REPORT**

Mr. Paul Freda of Suplee, Clooney & Co. presented the 2008-2009 audit of the Flemington-Raritan Regional School District. Mr. Freda noted one audit finding. It was noted that two signatures were needed on activity/athletic accounts. Mr. Freda noted that the surplus account has decreased from the 2007/2008 but is still at the allowable 2%. The loss of state aid and withholding of the second state aid payment has affected the district. Ms. Hope explained the details of the corrective action plan. She noted all documents will be sent to the county office tomorrow. Ms. Hope commended the Business Office and the Administrators and all staff that are responsible for financial aspects.

Ms. Bell and Dr. Bonieski noted that this is the first recommendation in several years. Ms. Hope owned the recommendation and will ensure that the recommendation is implemented.

In addition to the Standard Operating Procedures being created, Ms. Hope noted the parties responsible, the Treasurer of Monies and the bank involved, will be notified. Internal controls were in place but failed.

The Board discussed the absentee rate of 3.4% which was a decrease from previous periods. H1N1 clinics are becoming available throughout the county.

The Strategic Planning process is moving forward.

Parent teacher conferences are ongoing.

**REPORTS OF THE SECRETARY AND TREASURER OF SCHOOL MONIES**

The Superintendent of Schools recommends that the Board of Education accept the monthly financial reports of the School Business Administrator/Board Secretary and the Treasurer of School Monies for the month of September 2009 and further certifies that no major account or fund has been overexpended in violation of 6A: 23-2.11(b), and that sufficient funds are available to meet the district’s known financial obligations for the remainder of the fiscal year 2008-2009.

I, Stephanie Hope, School Business Administrator/Board Secretary certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 6A:23-2.11(a), as of September 30, 2009. As of these dates, sufficient funds are available to meet the district’s known financial obligations for the remainder of school year 2008-2009.

On motion of Ms. McGivney, seconded by Ms. Markowski, approval was given to accept the Reports of the Secretary and Treasurer of School Monies for the month of September 2009.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
      Dr. Copeland                  Ms. Foreman  
      Mr. Larmore                  Ms. Markowski  
      Ms. McGivney

**PERSONNEL**

**The following motions were tabled until the December 7, 2009 meeting:**

Approval to amend the motion (8. r, t, u, v, w, y, z, aa, bb, cc, dd, ee, ff, gg, hh) of November 2, 2009:

to employ the following staff members for additional compensation during the 2009-2010 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
r.	Agabiti	Joseph	JPC	CPR/AED Training	3	Hourly
t.	Borawski	Jason	JPC	CPR/AED Training	3	Hourly
u.	Cagenello	Stacey	RFIS	CPR/AED Training	3	Hourly
v.	Carr	Rebecca	RH	CPR/AED Training	3	Hourly
w.	Mack	Paul	RFIS	CPR/AED Training	3	Hourly
y.	Montgomery	Lindsey	RFIS	CPR/AED Training	3	Hourly
z.	Osmond	Stephanie	RFIS	CPR/AED Training	3	Hourly
aa.	Povall	Cynthia	BS	CPR/AED Training	3	Hourly
bb.	Reiter	Kimberly	CH	Home Instruction	70	Hourly
cc.	DeGenova	Sherrill	CH	Home Instruction	70	Hourly
dd.	Hoff	Kelly	CH	Home Instruction	70	Hourly
ee.	Fallstich	Sarah	RFIS	Home Instruction	70	Hourly
ff.	Madlinger	Marybeth	RFIS	Home Instruction	70	Hourly
gg.	Mazzetta	Kay	CH	Home Instruction	70	Hourly
hh.	Reiter	Kimberly	CH	Home Instruction	70	Hourly

to read:

to employ the following staff members for additional compensation during the 2009-2010 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
r.	Agabiti	Joseph	JPC	CPR/AED Training	3	\$32
t.	Borawski	Jason	JPC	CPR/AED Training	3	\$32
u.	Cagenello	Stacey	RFIS	CPR/AED Training	3	\$32
v.	Carr	Rebecca	RH	CPR/AED Training	3	\$32
w.	Mack	Paul	RFIS	CPR/AED Training	3	\$32
y.	Montgomery	Lindsey	RFIS	CPR/AED Training	3	\$32
z.	Osmond	Stephanie	RFIS	CPR/AED Training	3	\$32
aa.	Povall	Cynthia	BS	CPR/AED Training	3	\$32
bb.	Reiter	Kimberly	CH	Home Instruction	70	\$29
cc.	DeGenova	Sherrill	CH	Home Instruction	70	\$29
dd.	Hoff	Kelly	CH	Home Instruction	70	\$29
ee.	Fallstich	Sarah	RFIS	Home Instruction	70	\$29
ff.	Madlinger	Marybeth	RFIS	Home Instruction	70	\$29
gg.	Mazzetta	Kay	CH	Home Instruction	70	\$29
hh.	Reiter	Kimberly	CH	Home Instruction	70	\$29

Approval to amend the motion (7. l, o, q, r) of October 19, 2009:

employ the following staff members for additional compensation during the 2009-2010 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
l.	Altman	Dawn	RFIS	Bloodborne Pathogen Training	1	\$32
o.	Dawes	Denise	CH	Bloodborne Pathogen Training	1	\$32
q.	Larson	Jennifer	CH	Bloodborne Pathogen Training	1	\$32
r.	Ostenso	Ruth	RFIS	Bloodborne Pathogen Prep/Instruction	2	\$32

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of	Rate
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					Hours	
l.	Altman	Dawn	RFIS	Bloodborne Pathogen Training	1	<b>Hourly</b>
o.	Dawes	Denise	CH	Bloodborne Pathogen Training	1	<b>Hourly</b>
q.	Larson	Jennifer	CH	Bloodborne Pathogen Training	1	<b>Hourly</b>
r.	Ostenso	Ruth	RFIS	Bloodborne Pathogen Prep/Instruction	2	<b>Hourly</b>

**THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:**

**Certified Staff – Appointments, Resignations & Leaves of Absence**

On motion of Dr. Bonieski, seconded by Ms. Foreman, approval was given for the following staff members to take days without pay, for personal reasons:

Item	Last Name	First Name	Loc.	Date(s)
a.	Chardoussin	Katie	RFIS	November 25, 2009

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
 Dr. Copeland                      Ms. Foreman  
 Mr. Larmore                      Ms. Markowski  
 Ms. McGivney

On motion of Dr. Bonieski, seconded by Ms. Foreman, approval was given to amend the motion of April 27, 2009:

for a family leave for the purpose of maternity for Jessica McPeek, Grade 1 Teacher at Robert Hunter School, from September 8, 2009 through November 30, 2009. Unpaid leave from December 1, 2009 through January 1, 2010.

to read:

for a family leave for the purpose of maternity for Jessica McPeek, Grade 1 Teacher at Robert Hunter School, from September 8, 2009 through November 30, 2009. **Child Care leave from December 1, 2009 through February 8, 2010.**

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
 Dr. Copeland                      Ms. Foreman  
 Mr. Larmore                      Ms. Markowski  
 Ms. McGivney

On motion of Dr. Bonieski, seconded by Ms. Foreman, approval was given to amend the motion of October 19, 2009:

for Eileen Glaser, Social Worker at Special Services, to take a family leave from October 7, 2009 through October 30, 2009.

to read:

for Eileen Glaser, Social Worker at Special Services, to take a family leave from October 7, 2009 through **November 6, 2009.**

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
 Dr. Copeland                      Ms. Foreman  
 Mr. Larmore                      Ms. Markowski  
 Ms. McGivney

**Non-Certified Staff – Appointments, Resignations and Leaves of Absence**

On motion of Dr. Bonieski, seconded by Ms. Foreman, approval was given of a Family leave/NJ paid leave for Kelly **Ambrose**, Cafeteria/Playground Aide at Robert Hunter School, from November 17, 2009 through March 30, 2010.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
       Dr. Copeland                    Ms. Foreman  
       Mr. Larmore                    Ms. Markowski  
       Ms. McGivney

On motion of Dr. Bonieski, seconded by Ms. Foreman, approval was given to employ Carol **Dierk** as leave replacement for Kelly Ambrose, Cafeteria/Playground Aide at Robert Hunter School, from November 17, 2009 through March 30, 2010. Salary to be \$13.39 per hour based on Step 1 of the Cafeteria/Playground Aides 2009-2010 salary guide. Fingerprinting and health exam required.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
       Dr. Copeland                    Ms. Foreman  
       Mr. Larmore                    Ms. Markowski  
       Ms. McGivney

On motion of Dr. Bonieski, seconded by Ms. Foreman, approval was given to accept the resignation of Carla **Merker**, Cafeteria/Playground Aide at Francis A. Desmares School, effective November 20, 2009.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
       Dr. Copeland                    Ms. Foreman  
       Mr. Larmore                    Ms. Markowski  
       Ms. McGivney

On motion of Dr. Bonieski, seconded by Ms. Foreman, approval was given to amend the motion of November 2, 2009:

for a disability leave for Gina Nobile-Liskowacki, Personnel Secretary, from October 27 through December 3, 2009 a.m. Family leave/NJ paid leave to commence on December 3, 2009 p.m. through January 1, 2010. A two day work leave to commence on January 4 through March 8, 2010, salary during this period to be prorated.

to read:

for a disability leave for Gina Nobile-Liskowacki, Personnel Secretary, from October 27 through **December 1, 2009 a.m.** Family leave/NJ paid leave to commence on **December 1, 2009 p.m.** through January 1, 2010. A two day work leave to commence on January 4 through March 8, 2010, salary during this period to be prorated.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
       Dr. Copeland                    Ms. Foreman  
       Mr. Larmore                    Ms. Markowski  
       Ms. McGivney

**All Staff - Additional Compensation**

On motion of Dr. Bonieski, seconded by Ms. Foreman, approval was given to employ the following staff members for additional compensation during the 2009-2010 school year:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate
a.	Burgos	Lillian	RH	Translation	.5	\$32
b.	Carmona	Eva	FAD	Translation	2	\$32
c.	Dominguez	Alicia	FAD	Translation	3	\$32
d.	Picchio	Matty	FAD	Translation	2.5	\$32
e.	Vilaragut	Lizette	FAD	Translation	2.5	\$32
f.	Boelhouwer	Peter	JPC	Personal Aide for JPC student	50	\$29

				participating in Winter Intramural		
g.	Taburas	Dino	JPC	Theatre Technician		\$29
h.	Ackerman	Christi	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
i.	Amundsen	Karen	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
j.	Ashton	Marylyne	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
k.	Baden	Melissa	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
l.	Bogden	Beverly	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
m.	Brown	Linda	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
n.	Burns	Rebecca	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
o.	DeCanio	Daniel	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
p.	DeLorenzo	Kristen	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
q.	Dukette	Jacqueline	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
r.	Fielding	Therese	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
s.	Gardner	Elizabeth	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
t.	Hall	Chrisha	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
u.	Hecky	Carol	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
v.	Hill	Jacqueline	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
w.	Huff	Betina	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
x.	Koehler	Lori	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
y.	Lane	Roseann	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
z.	Lurie	Karen	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
aa.	Madlinger	Marybeth	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
bb.	Pavuk	Jennifer	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
cc.	Quinn	Edel	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
dd.	Smith	Elizabeth	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
ee.	Soccolich	Elizabeth	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
ff.	Stess	Susan	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
gg.	Stumm	Donna	RFIS	Parent/Teacher Conferences	2 evenings	1/400 of annual salary per evening
hh.	Bogden	Beverly	RFIS	Grades K-6 Math Curriculum Writing	30	\$32
ii.	Barrett	Suzanne	BS	Word Study Pilot	4	\$32
jj.	Bishop	Alison	RH	Word Study Pilot	4	\$32
kk.	Denne	Kimberly	FAD	Word Study Pilot	4	\$32
ll.	Downs	Kathleen	CH	Word Study Pilot	4	\$32
mm.	Gorka	Alaina	FAD	Word Study Pilot	4	\$32
nn.	Groegler	Jenni Lee	BS	Word Study Pilot	4	\$32
oo.	Mallory	Michelle	FAD	Word Study Pilot	4	\$32
pp.	Mulholland	Joey	FAD	Word Study Pilot	4	\$32
qq.	Quattrochi	Megan	RFIS	PE Curriculum Writing	10	\$32
rr.	Scheffels	Kathryn	RFIS	PE Curriculum Writing	10	\$32
ss.	Tremel	Jill	RH	Word Study Pilot	4	\$32

tt.	Volk	Elizabeth	BS	Word Study Pilot	4	\$32
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Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
 Dr. Copeland                      Ms. Foreman  
 Mr. Larmore                      Ms. Markowski  
 Ms. McGivney

On motion of Dr. Bonieski, seconded by Ms. Foreman, approval was given to amend the motion of June 8, 2009:

to employ the following staff members to conduct CPR/AED and first aid training for the 2009-2010 school year at a rate of \$32 per hour:

Name	Location	Maximum Hours
Tommie Lou Judson	Robert Hunter	70
Melanie Rosengarden	Copper Hill	70
Kathryn Scheffels	RFIS	100

to read:

to employ the following staff members to conduct CPR/AED and first aid training for the 2009-2010 school year at **their per diem rate:**

Name	Location	Maximum Hours
Tommie Lou Judson	Robert Hunter	70
Melanie Rosengarden	Copper Hill	70
Kathryn Scheffels	RFIS	100

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
 Dr. Copeland                      Ms. Foreman  
 Mr. Larmore                      Ms. Markowski  
 Ms. McGivney

**Substitutes**

On motion of Dr. Bonieski, seconded by Ms. Foreman, approval was given to employ the following applicants as substitutes for the 2009-2010 school year pending criminal history background checks:

Last Name	First Name	Position (s)
Carr	Linda	Teacher
Castellano	Samantha	Teacher
Corral	Patricia	Teacher
Darish	Kelly	Teacher
Genne-Bacon	Elizabeth	Teacher
Gulban	Andrea	Teacher, Library Clerk, Cafeteria Aide
Guzman	Henry	Teacher
Klamik	Tara	Teacher
Houser	Julia	Teacher
O'Connor	Jayne	Teacher, Library Clerk
Plichta	Kathleen	Renewal of Substitute Certificate
Sabbagh	Jennifer	Teacher, Library Clerk
White	Michelle	Teacher

Aye: Dr. Bonieski                      Dr. Copeland                      Nay: 0    Abstain: Ms. Bell  
 Ms. Foreman                      Mr. Larmore

Ms. Markowski Ms. McGivney

**Field Placements**

On motion of Dr. Bonieski, seconded by Ms. Foreman, approval was given for the following students/teachers to observe classes in the district during the 2009-2010 school year:

Last Name	First Name	College/University/School
Lometti	Brian	Felician College
Mastrianni	Jenna	James Madison University
Vescio	Sarah	TCNJ
Vimalavong	Davina	Montclair State College
Weiss	Stacey	Delaware Township School

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
 Dr. Copeland                      Ms. Foreman  
 Mr. Larmore                      Ms. Markowski  
 Ms. McGivney

**Professional Development/Travel**

On motion of Dr. Bonieski, seconded by Ms. Foreman, approval was given of the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member’s current responsibilities and the district’s professional development plan.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (See Below)	Max. Amt.
a.	Bland	Daniel	National Staff Development Council, St. Louis, MO	Dec. 4 – 9, 2009	R, M, L, F, O	\$2,200
b.	Brennan	Elizabeth	NJASP Winter Conference, Jamesburg, NJ	Dec. 4, 2009	R, M	\$120
c.	Douglass	Lynn	NJASP Winter Conference, Jamesburg, NJ	Dec. 4, 2009	R, M	\$155
d.	Hennessy	Elizabeth	Smart Board – Beyond the Basics, Piscataway, NJ	Dec. 3, 2009	R, M	\$220
e.	Judson	Tommie Lou	Meeting of Pediatric Asthma Coalition School and Environmental Task Force Meeting, Bridgewater, NJ	Dec. 1, 2009	M	\$30
f.	Leslie	Patricia	Rutgers CMSCE Workshop on Blogging, New Brunswick, NJ	Nov. 19, 2009	M	\$45
g.	Marterella	Christine	“Building a ‘First Class’ Kindergarten,” Union, NJ	Jan. 14, 2010	R	\$225
h.	Vala	Susan	Smart Board – Beyond the Basics, Piscataway, NJ	Dec. 3, 2009	R, M	\$230
<b>R= Registration; L=Lodging; F=Food; M=Mileage; O=Other</b>						

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
 Dr. Copeland                      Ms. Foreman  
 Mr. Larmore                      Ms. Markowski



Ms. McGivney

**Professional Development/Travel**

On motion of Dr. Bonieski, seconded by Ms. Foreman, approval was given of the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member’s current responsibilities and the district’s professional development plan.

Item	Last Name	First Name	Workshop/ Conference	Dates	Includes (See Below)	Max. Amount
a.	Bogden	Beverly	Effective Activities, Strategies, and Questioning Techniques: The Road to Success on NJASK 5-7, New Brunswick, NJ	Dec. 3, 2009	M	\$15.40
b.	Bogden	Beverly	Connecting Assessment & Instruction: Preparing for NJASK 5-6, New Brunswick, NJ	Jan. 21, 2010	M	\$15.40
c.	DeLorenzo	Kristen	Connecting Assessment & Instruction: Preparing for NJASK 5-6, New Brunswick, NJ	Jan. 21, 2010	M	\$26.95
d.	DeLorenzo	Kristen	Special Needs Students Need Standards-Based Math, too, New Brunswick, NJ	Mar. 11, 2010	M	\$26.95
e.	Deneka	Karen	Effective Activities, Strategies, and Questioning Techniques: The Road to Success on NJASK 5-7, New Brunswick, NJ	Dec. 3, 2009	M	\$23.10
f.	Stumm	Donna	Workshop “Astrobiology,” Somerville, NJ	Dec. 3, 2009	M	\$14.30
<b>R= Registration; L=Lodging; F=Food; M=Mileage; O=Other</b>						

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
 Dr. Copeland                      Ms. Foreman  
 Mr. Larmore                      Ms. Markowski  
 Ms. McGivney

**CURRICULUM**

Dr. Copeland reported that the committee reviewed the curricula submitted for review this evening at the November 14, 2009 meeting.

On motion of Dr. Copeland, seconded by Dr. Bonieski, approval was given to adopt the Grades K-6 Mathematics Curriculum.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
 Dr. Copeland                      Ms. Foreman  
 Mr. Larmore                      Ms. Markowski  
 Ms. McGivney

On motion of Dr. Copeland, seconded by Dr. Bonieski, approval was given to adopt the Grades K-8 Health Curriculum reflecting modifications to the Grades K-4 sections.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
 Dr. Copeland                      Ms. Foreman  
 Mr. Larmore                      Ms. Markowski

Ms. McGivney

On motion of Dr. Copeland, seconded by Dr. Bonieski, approval was given to amend the Grades K-2 Language Arts Curriculum to include K-2 writing benchmarks.

Aye: Ms. Bell            Dr. Bonieski            Nay: 0   Abstain: 0  
Dr. Copeland        Ms. Foreman  
Mr. Larmore        Ms. Markowski  
Ms. McGivney

On motion of Dr. Copeland, seconded by Dr. Bonieski, approval was given to amend the Grades 3-8 Language Arts Curriculum to include Handwriting instruction guidelines.

Aye: Ms. Bell            Dr. Bonieski            Nay: 0   Abstain: 0  
Dr. Copeland        Ms. Foreman  
Mr. Larmore        Ms. Markowski  
Ms. McGivney

**NON-INSTRUCTIONAL**

The next meeting of the Green Committee is scheduled for November 19, 2009.

On motion of Ms. Markowski, seconded by Ms. McGivney, approval was given to dispose of the attached list of obsolete and broken district computer property as it is no longer needed for the instructional program and is not required as a trade-in on a replacement purchase.

Aye: Ms. Bell            Dr. Bonieski            Nay: 0   Abstain: 0  
Dr. Copeland        Ms. Foreman  
Mr. Larmore        Ms. Markowski  
Ms. McGivney

On motion of Ms. Markowski, seconded by Ms. McGivney, approval was given for disposal of the attached list of toner surplus which includes cartridges for printers that are no longer in the district. Cartridge World will pick up the surplus and recycle it at no charge to the district.

Aye: Ms. Bell            Dr. Bonieski            Nay: 0   Abstain: 0  
Dr. Copeland        Ms. Foreman  
Mr. Larmore        Ms. Markowski  
Ms. McGivney

**TRANSPORTATION**

The committee met on November 11, 2009 and discussed bus stop requests, cleaning practices and negotiations to date.

**FINANCE**

The committee met on November 13, 2009. Ms. Foreman asked the Board for a brief discussion regarding how to communicate budget information. Everyone agreed to meet on December 14, 2009 at 6:00 p.m. for a budget work session.

On motion of Ms. Foreman, seconded by Dr. Copeland, approval was given of the attached transfer list for 2009-2010 school year.

Aye: Ms. Bell            Dr. Bonieski            Nay: 0   Abstain: 0  
Dr. Copeland        Ms. Foreman  
Mr. Larmore        Ms. Markowski  
Ms. McGivney

On motion of Ms. Foreman, seconded by Dr. Copeland, approval was given of the attached bill list for the month of November 2009 totaling \$2,100,911.96.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
       Dr. Copeland                  Ms. Foreman  
       Mr. Larmore                  Ms. Markowski  
       Ms. McGivney

On motion of Ms. Foreman, seconded by Dr. Copeland, approval was given to accept the attached Annual Audit of the financial records and affairs of the Flemington-Raritan Regional School District for the fiscal year July 1, 2008 to June 30, 2009, as prepared by Suplee, Clooney & Co. of Westfield, New Jersey, and corrective action plan showing one recommendation. The corrective action plan is attached and states that standard operating procedures will be formalized to address the requirement of two signatures on all activity/athletic account checks.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
       Dr. Copeland                  Ms. Foreman  
       Mr. Larmore                  Ms. Markowski  
       Ms. McGivney

### **COUNTY SCHOOL BOARDS ASSOCIATION**

Ms. Markowski reported that the next meeting is January 27, 2010.

### **NEW JERSEY SCHOOL BOARDS ASSOCIATION/LEGISLATIVE ADVISOR**

Ms. Markowski reported that the next meeting is November 20, 2009 and the Delegate Assembly meets on November 21, 2009.

### **POLICY**

Ms. McGivney reported that the committee met on November 12, 2009. Policies will be given to the Board at a December meeting. Ms. McGivney listed the policies that were reviewed.

### **COMMUNICATIONS**

Ms. Bell thanked the staff for their curriculum work. Dr. Copeland thanked them for their phenomenal work as well.

### **MISCELLANEOUS**

#### **The following motion was withdrawn:**

Approval to employ Gabriella Bonnavent to translate during parent/teacher conferences at Francis A. Desmares School for a maximum of 2 hours at a rate of \$32 per hour.

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given to employ Julia Hatamyar as chorus accompanist for concerts and rehearsals at Reading-Fleming Intermediate School during the 2009-2010 school year at a rate of \$60 per hour for a maximum of 50 hours.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
       Dr. Copeland                  Ms. Foreman  
       Mr. Larmore                  Ms. Markowski  
       Ms. McGivney

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given to employ Denis Kobray to present a dramatic interpretation of the life and times of Wolfgang Amadeus Mozart to Reading-Fleming Intermediate School general music students on March 24, 2010 at a cost of \$1,600.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
       Dr. Copeland                  Ms. Foreman  
       Mr. Larmore                  Ms. Markowski  
       Ms. McGivney

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given to contract with Douglas Baron, consultant, to prepare and present two days of Comic Book Drawing workshops for the Grade 6 Gifted and Talented General students, during the 2009-2010 school year at a rate of \$440 per day.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
       Dr. Copeland                    Ms. Foreman  
       Mr. Larmore                    Ms. Markowski  
       Ms. McGivney

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given for bilingual psychologist, Gladys C. Portacio, to conduct student evaluations for a maximum rate of \$600 per evaluation.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
       Dr. Copeland                    Ms. Foreman  
       Mr. Larmore                    Ms. Markowski  
       Ms. McGivney

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given for Mercer County Special Services School district to conduct an Augmentative Communication Assessment for student #600038 for a maximum cost of \$800.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
       Dr. Copeland                    Ms. Foreman  
       Mr. Larmore                    Ms. Markowski  
       Ms. McGivney

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given to employ Alicia Dougherty of Hunterdon Healthcare to present a Diabetes Staff Development Workshop on January 26, 2010 for a maximum of three hours at an hourly rate of \$225.

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
       Dr. Copeland                    Ms. Foreman  
       Mr. Larmore                    Ms. Markowski  
       Ms. McGivney

On motion of Ms. McGivney, seconded by Dr. Copeland, approval was given for special education students to take the following field trips, as per IEP requirements, during the 2009-2010 school year:

Item	Date	Location
a.	11/20/09	Stop 'n Shop/ Boston Market
b.	1/22/10	RVCC Theatre/ Ruby Tuesdays

Aye: Ms. Bell                      Dr. Bonieski                      Nay: 0    Abstain: 0  
       Dr. Copeland                    Ms. Foreman  
       Mr. Larmore                    Ms. Markowski  
       Ms. McGivney

**CORRESPONDENCE**

Correspondence was received from Maschio’s Food Service, Inc. regarding the raw chicken incident at Copper Hill School.

**OLD BUSINESS**

Ms. McGivney suggested we do a school-wide recognition for veterans. She is responding to a letter from the editor in *The Hunterdon County Democrat*. Ms. Bell stated that a recognition of veterans does take occur in each school. Mr. Nolan will be sure to better communicate activities within the district.

Ms. Hope reviewed the tennis courts repair costs and square footage for physical education space at Robert Hunter. The administration still supports the recommendation previously made. Mr. Nolan noted that there are very few times when

physical education is removed from the gym. The Board can decide to blacktop at a later date. The administration needs direction for budgeting purposes if they choose to deal with the tennis courts now. Raritan Township is also considering assisting in the removal.

### **NEW BUSINESS**

There was no new business.

### **CITIZENS ADDRESS THE BOARD**

Lisa Clemens, Raritan Township, stated it is not logical to use the “size” of children when deciding square footage for PE class. Her 3<sup>rd</sup> grader is probably larger than some 4<sup>th</sup> graders. Dr. Bonieski explained the rationale.

Judy Mandell, a district PE teacher and Raritan Township resident, explained as a PE teacher the need for blacktop space but that curriculum can still be delivered by adjusting the curriculum based on the space available.

Ms. Clemens asked if translators are mandated or courtesy. Mr. Nolan stated it is a courtesy. Board members and administration explained that free and appropriate education is a constitutional right and we have a responsibility to the children.

Lea Klein, a district teacher and a Flemington Borough resident, stated that as an educator there is a need for translators.

### **ADJOURN**

On motion of Ms. McGivney, seconded by Ms. Markowski, the meeting was adjourned, unanimously viva voce, at 8:23 p.m.

Respectfully Submitted,

Stephanie Hope

#### **Upcoming Meeting**

December 7  
December 21  
January 11, 2010  
January 15  
January 25  
February 8  
February 22  
March 8  
March 29  
April 12